

DIST/OFFICE	DOCKET		FILING DATE			J	N/S	O	R	R 23	\$	DEMAND		JUDGE NUMBER	JURY DEM.	DOCKET	
	YR.	NUMBER	MO.	DAY	YEAR							OTHER	NUMBER			YR.	NUMBER
1085/4	76	0377	07	12	76	4	190	1	12			169		8510	P	76	0377-C

## PLAINTIFFS

## DEFENDANTS

REPUBLIC BANK AND TRUST COMPANY

J. P. MORGAN INTERFUNDING CORP.,  
a corporation

## CAUSE

28 U.S.C. 1332 - Action for damages based upon doctrines of promissory estoppel and misrepresentation.

## ATTORNEYS

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 IF CASE WAS  
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## FILING FEES PAID

DATE

RECEIPT NUMBER

C.D. NUMBER

## STATISTICAL CARDS

CARD DATE MAILED

JS-5 8-1-76

JS-6 5-1-78

DATE	NR.	PROCEEDINGS
7-12-76	1.	Complaint, filed. Summons issued. 1m JURY DEMAND 1m
7-27		USM Service returned and filed. Executed by serving U.S. Corporation Co. (service agent for J.P. Morgan Interfunding Co.) at Dover, Delaware on 7-19-76 (USM \$15.28)1m
8-10	2.	Deft's appl. for ext. of time to plead or ans., filed. ph
8-10	3.	Order, filed, granting deft. until 8-24-76 to ans.(JCS-CC)ph cps mld
8-24	4.	Answer of deft., filed.ph
9-8	5.	Pltf's notice of taking oral deposition of David G. Bullock on 9-27-76 at 3:00 p.m., filed. ph
9-8	6.	Pltf's notice of taking oral depositions of Joseph LaVigna and Joseph P. King on 9-27-76 at 10:00 a.m., filed. ph
9-24	7.	Stipulation, filed, re depositions. hm
9-24	8.	Amended Notice of taking oral deposition re David G. Bullock, fld. v
10-6	MO:	Case set for PT hearing 1-20-77 at 1:30 p.m. (HDC-J)hm
11-19		Deposition of David G. Bullock, taken in New York on 10/11/76, filed. (Harry Birnbaum-CSR)rm
11-19	9.	Pltf's Motion to Compel, filed. ph
11-19	10.	Pltf's memo. brief in support of motion to compel, filed. ph
11-22	MO:	It is ordered by the Court that deft. file a resp. brief within 10 days to the pltf's motion to compel. (HDC-J)ph cps mld
11-30	11.	Deft's appl. for ext. of time to file resp. to pltf's motion to compel, filed. ph
12-1	12.	Order, filed, granting deft. until 12-12-76 to respond to pltf's mo/compel. (HDC-J)ph cps mld
12-13	13.	Memo. brief of def. in opposition to mo/compel, filed. rm
12-20	14.	Interrogatories to pltf., filed, w/leave of Court. (HDC-J)hm
1-5-77	15.	Pltf's applic. for ext. of time, filed, to ans. interrog. hm
1-6-77	16.	Order, filed, that pltf. is granted until 1-17-77 to file ans. or obj. to deft's interros., (HDC-J)ph cps mld
1-14	17.	Pltf.'s request for production of documents, fld. v
1-17	18.	Answers and objections to deft's interrogatories, filed. hm
1-17	19.	Memo. brief in support of obj. to deft's interrog., filed. hm
1-17	20.	Pltf's mo/leave to amend complaint, filed. hm
1-20	MO:	Case called for hearing on mo/compel and mo/amend. Parties represented. Statements made. Mo/compel overruled as to question #'s 1,2,3,4,5,6&8; sustained as to quest. #7. Mo/amend granted and amended complaint filed in open court. Case set for PT hearing 3-11-77 at 9:00 a.m. and set for jury trial 5-9-77 at 9:30 a.m. PT briefs & requested instructions to be filed on or before 4-15-77. (HDC-J)hm
1-20	21.	Order granting leave to amend, filed in open court. (HDC-J)hm (copies mailed)
1-20	22.	Amendment to complaint, filed in open court. hm
1-28	23.	Order, filed, on hearing of 1-20-77. (HDC-J)hm (copies mailed)
2-23	24.	Supplemental ans. to deft's interrog. No. 3, filed. ph
2-23	25.	Appl. for ext. of time to complete discovery filed by pltf. ph (obj.)
2-23	26.	Order, filed, that pltf. be allowed to complete deposition of Joseph King and depos. of Joseph LaVigna on 4-11-77. (HDC-J)ph cps mld

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>76-C-377</u>
REPUBLIC BANK		J. P. MORGAN	PAGE <u>2</u> OF <u>2</u> PAGES
DATE	NR.	PROCEEDINGS	
3-11-77	MO:	Pre-trial hearing held. Statements made. Deft's request to file amended ans. granted; defts. req. for protective order granted & deft. to prepare said order. Pltf. to prepare & file PT order by 4-20, along w/trial briefs, req. instr. & voir dire. Case heretofore set for jury trial 5-9-77, to follow any criminal jury trials. Exhibits to be marked & to the Clerk by 4-29. (HDC-J)hm	
3-11	27.	Joint PT conf. memorandum, filed in open court. hm	
3-14	28.	Answer to Amendment to Complaint, fld. v	
3-16	29.	Protective Order, filed. (HDC-J)rm-copies mailed	
4-14	MO:	Upon oral appl. of parties, the time for filing the PT order, PT briefs, req. instr. & req. voir dire is extended to April 27, 1977. (HDC-J)ph parties called.	
4-27	30.	Deft's trial brief, filed.k	
4-27	31.	Deft's proposed voir dire of jury, filed.k	
4-27	32.	Deft's proposed instructions, filed.k	
4-27	33.	Pltf's trial brief, filed.k	
4-27	34.	Pltf's proposed instructions for the jury, filed.k	
4-28	35.	Pre-Trial Order, fld. (HDC-J)v -cps. mld.	
4-29	36.	Joint motion for continuance of jury trial set for 5-9-77, filed.k	
5-2	37.	Order, filed, striking case from jury docket of 5/9/77 to be reset by Ct.(HDC-J)rm-copies mailed	
6-8	--	Deposition of Joseph P. King 10-11-76, 4-18-77, taken at State of New York, filed. (A. Mazlin-CSR)ph	
6-13	MO:	Case set for jury trial 9-12-77 at 9:30 a.m. (HDC-J)hm (notices mailed)	
7-21	38.	Deft's appl. for continuance of jury docket for 9-12-77, filed. ph	
7-21	39.	Order, filed, that case be stricken from 9-12-77 civil jury trial docket and be reset on civil jury docket for 12-12-77. (HDC-J)ph cps mld	
7-25	MO:	Case set for jury trial 12-12-77 at 9:30 a.m.; trial briefs, req. instr. & req. voir dire due 12-1-77. (HDC-J)hm (notices mailed)	
12-5	40.	Joint applic. for continuance, filed, req. Ct. to strike trial of 12-12-77. hm (O to J)	
12-09	41.	Order, fld., that cause is stricken from the 12-12-77 jury docket, to be reset. (HDC-J)v -cps. mld.	
<u>1978</u>			
1-9	MO:	Case set for JURY TRIAL 2-13-78 at 9:30 a.m.; trial briefs, req. instr. & req. voir to be filed 1-30-78. (HDC-J)hm (notices mailed)	
1-26	42.	Joint appl. for cont. of jury trial, filed. ph (O to J)	
1-26	43.	Order, filed, that case is stricken from Civil Jury Trial of 2-13-78 to be reset. (HDC-J)ph cps mld	
4-21	44.	Stipulation for dismissal, filed. ph (O to J)	
4-21	45.	Order of dismissal, filed and entered, dismissing case w/prejudice; each party to bear its own costs. (HDC-J)hm (copies mailed)	
5-18	----	Deposition of Joseph King returned to pltf. counsel. rm	
3-7-83	--	DEPOSITION of David G. Bullock returned to pltf counsel. hm	

DC-111A (Rev. 1/75)

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